



Stock Code : 532397

23rd May, 2019

To,
DCS-CRD
The BSE Limited,
P. J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub. : Notice for Board Meeting on Wednesday, 29th May, 2019.

With reference to the above subject, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019**, at the Registered Office of the Company, to consider the following matters:

- To consider, approve and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2019,
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Members and investors at large.

Thanking you,

Yours faithfully,
FOR, ARMS PAPER LIMITED

Udit Vora



UDIT VORA
COMPANY SECRETARY
ACS : 38017